

Agenda Item No.: 5.2
Agenda Date: 01/02/2025
Reviewed By: BO

Subject: Elect Secretary of the HWD Board of Commissioners

CATEGORY	
<i>Executive</i>	<input type="checkbox"/>
<i>Administrative</i>	<input checked="" type="checkbox"/>
<i>Engineering/Operations</i>	<input type="checkbox"/>

FINANCIAL			
<i>Expenditures?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
<i>Budgeted?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
<i>Amount: \$</i>			<i>Not-to Exceed</i>
_____			_____

ATTACHMENTS:

1. Resolution 25-1-2B

COMMENTS:

In accordance with RCW 57.12.010, the Board elects a new Secretary at the first meeting in January. This resolution will be completed once the election results are known.

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 25-1-2B

**RESOLUTION ELECTING THE SECRETARY OF
THE HIGHLINE WATER DISTRICT BOARD OF COMMISSIONERS**

WHEREAS, in accordance with RCW 57.12.010 which requires the annual election of one member of the Board of Commissioners as Secretary:

NOW, THEREFORE, BE IT RESOLVED:

Todd Fultz _____ is elected Secretary, to serve until the first meeting in January 2026, or such time as a successor is elected.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting, held this **2nd** day of **January 2025**.

BOARD OF COMMISSIONERS

DocuSigned by:
Polly Daigle
Polly Daigle, Commissioner

Signed by:
Todd Fultz
Todd Fultz, Commissioner

Signed by:
Daniel Johnson
Daniel Johnson, Commissioner

DocuSigned by:
Vince Koester
Vince Koester, Commissioner

Signed by:
Kathleen Quong-Vermeire
Kathleen Quong-Vermeire, Commissioner